

**MINUTES  
OF  
PINE COUNTY BOARD MEETING  
SPECIAL MEETING  
and  
COMMITTEE OF THE WHOLE**

**June 28, 2022, 10:00 a.m.**

**Nemadji Research  
7564 Birch Street  
Bruno, Minnesota**

Commissioner Steve Hallan called the meeting to order at 10:00 a.m. Present were Commissioners Josh Mohr, Terry Lovgren, and JJ Waldhalm. Also present was County Administrator David Minke and County Attorney Reese Frederickson. Commissioner Matt Ludwig was absent (excused).

Others present: Becky Lourey, Owner of Nemadji Research, Nemadji Research Chief Executive Officer Jason Benzie, Land and Resources Manager Caleb Anderson, Board and Water Soil Resources (BWSR) Conservationist Erin Loeffler, SWCD District Manager Paul Swanson, and Economic Development Coordinator Lezlie Sauter.

The pledge of allegiance was said.

Becky Lourey and Jason Benzie welcomed those in attendance and provided an overview of Nemadji Research.

Those present introduced themselves.

1. Water Quality/Watershed Protection and Management

Land and Resources Manager Caleb Anderson, BWSR Conservationist Erin Loeffler, and Pine SWCD District Manager Paul Swanson reviewed MPCA's Current Watershed Cycle and Approach and One Watershed One Plan programs. Programs/funding available to residents were reviewed and discussed.

Chair Hallan called a recess at 11:35 a.m.

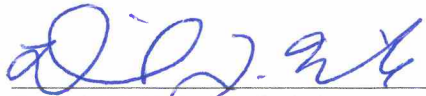
The meeting reconvened at 11:40 a.m.

2. Short Term Rentals

Economic Development Coordinator Lezlie Sauter provided an overview of local impact, regulations and housing affordability relating to short term rentals in Pine County. Registering short term rentals was discussed.

With no other business, the meeting was adjourned at 12:26 p.m.

  
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Stephen M. Hallan, Chair  
Board of Commissioners

  
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David J. Minke, Administrator  
Clerk to County Board